



**AGENDA FOR EXECUTIVE COMMITTEE OF THE
TEXAS REAL ESTATE COMMISSION (TREC)
STEPHEN F. AUSTIN BUILDING
1700 N. Congress, Room 400a
Austin, TX 78701**

April 19, 2016 at 8:00 a.m.

1. Call to order
2. Discussion and possible recommendations for the Agency Strategic Plan based on input from Survey and Listening Tour
3. Discussion and possible recommendation regarding proposing a revised advertising rule
4. Discussion and possible recommendations regarding use of the term "brokerage"
5. Discussion and possible recommendation regarding SES Mentorship program
6. Discussion and possible recommendation regarding scope when E & O insurance required for business entities
7. Discussion and possible approval of ordering environmental, geotechnical and development survey studies for Lot 19 site
8. Discussion and possible recommendation regarding TAMUREC Survey questions
9. Discussion and possible recommendation regarding nomination policy for Vice Chair and Secretary positions
10. Discussion and possible recommendation regarding amendment to MOU regarding Executive Director's evaluation
11. Discussion and possible recommendation regarding Executive Director's performance evaluation and salary
12. Discussion and possible action regarding agenda items and time for next meeting
13. Adjourn

The meeting of Executive Committee of the Texas Real Estate Commission is not an open meeting under the Texas Open Meetings Act, Chapter 551, Tex. Gov't Code. This agenda is posted on the website so that the public can be aware of the time and subject matters of the meeting.